



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, September 25, 2013

Council Chamber

Immediately Following Personnel and Insurance Committee

Presiding: Johnny Sinclair
Present: Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Sinclair called the meeting to order at 5:31 p.m.

MINUTES:

20130993 Regular Meeting - August 28, 2013

Review and approval of the August 28, 2013 regular meeting minutes.

The motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20131053 2009 Parks Bond Projects Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20131054

Lewis Park Budget Appropriation

Adopting the budget for the improvements to the Lewis Park Off-Leash area previously approved by council.

Motion approving funding for improvements to the Lewis Park off-leash and playground areas not to exceed \$8,600 from the 2009 Parks Bond from the category "Improvements to Existing Parks" - specifically the line item for Lewis Park, as previously approved by Council.

The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

Prior to adjourning, discussion was held regarding a request from the Cancer Society to grant a waiver of the ordinance that limits the number of walk/run events in the City. The group has scheduled a 5K Walk/Run scheduled for October 12, 2013.

There was general agreement to add this matter to the Special Called Council meeting agenda tonight for consideration.

ADJOURNMENT:

The meeting adjourned at 5:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____